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RESOLUTION
Number 2003- 2 / 2

FILE 1124989 OR BK 02382 PG 0039 RECD 12/15/2003 07:14:09 AM
BARBARA T. SCOTT, CLERK, CHARLOTTE CO
REC 10.50

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, DESIGNATING AN ADVISORY COMMITTEE TO THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 163 (Part III), *Florida Statutes*, provides for the creation of a community redevelopment agency upon, among other things, a finding of necessity therefor; and

WHEREAS, pursuant to Resolution No. 2003-081, the Board of County Commissioners (the "Board") made a finding of necessity for and created the Murdock Village Community Redevelopment Agency (the "Agency"); and

WHEREAS, pursuant to Section 163.357, *Florida Statutes*, the Board declared itself as the head of the Agency; and

WHEREAS, the Board desires to establish an advisory committee to the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, as follows:

1. An advisory committee to the Agency is hereby established.
2. The advisory committee shall be known as the Murdock Village Community Redevelopment Agency Advisory Committee (the "Committee").
3. The Committee shall consist of seven (7) members. The initial Committee members and any subsequent Committee members shall be appointed by the Board.
4. One (1) member of the Committee shall be a member of the Board; one (1) member of the Committee shall be a "general contractor," a "building contractor" or a "residential contractor," as defined in Section 489.105, *Florida Statutes*; two (2) members of the Committee shall be fee simple owners of real property within the Murdock Village Redevelopment Area, as described in Resolution No. 2003-081; two (2) members of the Committee shall be members-at-large; and, one (1) member of the Committee shall be a licensed real estate broker as defined in Chapter 475, *Florida Statutes* (Part I).

IMAGED L.T.


✓ Minutes

5. This Resolution shall take effect immediately upon its passage and adoption.

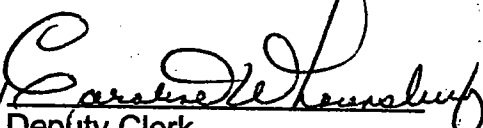
2003.

PASSED AND DULY ADOPTED this 9th day of December,

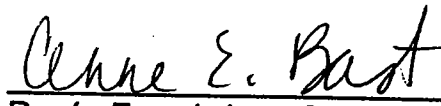
BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA


Matthew D. DeBoer, Chair

ATTEST:
Barbara T. Scott, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


Renée Francis Lee, County Attorney

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